

Board of Selectmen  
**REGULAR MEETING**  
Town Hall  
June 2, 2009 – 6:00 P.M.

**1.0     Call to Order**

**2.0     Public Forum**

**3.0     Minutes**

**Discuss and act upon:**

**3.1**     May 5, 2009 Regular Meeting

**3.2**     May 8, 2009 Special Meeting

**3.3**     May 18, 2009 Special Meeting

**4.0     Correspondence**

**5.0     Old Business**

**Discuss and act upon:**

**5.1**     Purchase of new server for Town Hall

**5.2**     Cemetery land

**6.0     New Business**

**Discuss and act upon:**

**6.1**     Tax Collector's Suspense List

**6.2**     Approval of budget for the Jonathan Trumbull Jr. House Museum for FY09-10

**6.3**     Farmland Preservation Grant

**6.4**     Wage increases for FY09-10 for elected officials

**6.5**     Wage increases for FY09-10 for part-time, non-union employees

**6.6**     Going out to bid for the 2009 Highway Paving

**6.7**     Going out to bid for the 2009 Grading and Paving of Bender Road

**6.8**     Going out to bid for the 2009 Chip Sealing of Town Roads

**6.9**     Revised job description for the Land Use Secretary

**7.0     Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees**

**7.1**     Resignation from board of Historical Preservation for the Jonathan Trumbull Jr. House

**8.0     Financial Reports**

**9.0     Tax Refunds**

**10.0   Executive Session**

**11.0   Adjournment**

Respectfully Submitted,

Joyce R. Okonuk, First Selectman